

PROCEEDINGS OF CHILDREN WITH DISABILITIES EDUCATION BOARD:

A regular meeting was held on Thursday, October 13, 2016

Present: S. King, B. Clancy, J Mitchell, R. Osgood, L. Franke

Excused:

Also Present: B. Natelle,

1. Call to order: S.King called the meeting to order at 4:00 p.m.
2. Action Item: Approval of September 27, 2016 Board Minutes: R. Osgood moved to approve the minutes of the September 27, 2016. L Franke seconded the motion Motion carried.
3. Action Item: Approval of Agenda: B Clancy moved to approve the agenda as presented. S.King seconded the motion. Motion carried.
4. Approval: Board Policy 3.09 Leave of Absence (A)(B). R Osgood moved to approve Board Policy 3.09 Leave of Absence (A)(B). L. Franke seconded the motion. Motion carried.
5. Approval: Board Policy 6.07 Acceptance of Administration of Gifts: L. Franke moved to approve Board Policy 6.07 Acceptance of Administration of Gifts S. King seconded the motion. Motion carried.
6. Executive Session: The Board will move to Executive Session as allowed by WI. Stats 19.85 (1)(c)(f)(i) for the purpose of personnel issues. L. Franke moved to go into Executive Session as allowed by WI. Stats 19.85 (1) (c) (e) to discuss personnel issues. B. Clancy seconded the motion. Motion carried.
7. Adjournment: L. Franke moved to adjourn the meeting at 5:15 p.m. B. Clancy seconded the motion. Motion carried.